

STATE EMPLOYEES  
RETIREMENT COMMISSION

MEDICAL EXAMINING BOARD  
for DISABILITY RETIREMENT

HEALTH CARE COST  
CONTAINMENT COMMITTEE



STATE OF CONNECTICUT  
RETIREMENT & BENEFIT SERVICES DIVISION  
OFFICE OF THE STATE COMPTROLLER

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**REVISED NOTICE and AGENDA**

TO: State Employees Retirement Commission Legal & Personnel Subcommittee

FROM: Diane Ruggia, Executive Assistant, Retirement & Benefit Services Division

DATE: August 6, 2008

SUBJECT: August 8, 2008 Meeting of the Subcommittee

This is to notify you that a meeting of the State Employees Retirement Commission's Legal & Personnel Subcommittee has been scheduled as follows:

DATE: August 8, 2008

TIME: 8:30: a.m.

LOCATION: Office of the State Comptroller  
55 Elm Street  
3rd Floor Conference Room  
Hartford, CT

The purpose of this meeting is to interview outside counsel in the matter of a class action suit, review a draft RFP for additional legal services, as well as discuss personnel matters. The Subcommittee will go into executive session.

Please contact me at 702-3483 if you have any questions regarding this meeting.